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CROMMER & McGUINEAS DRAIN SPECIAL COMMITTEE MEETING

Wednesday, June 6, 2012
10:00 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Mark DiBenedetto, Drain Commissioner; Tom Kaminski, County Controller/Administrator; Robert Carson, County Planner; David Christian, DC Engineering; Guy Finout, Manistee Township; Jim Krolczyk, County Board Chairman; Ervin Kowalski, County Commissioner; Duane Anderson, County Commissioner; Richard Wilson, Representing West Shore Medical Center; Corrin Stzalka, Representing Michigan Department of Transportation;

Others Present: Stan Robertson

The meeting was called to order at approximately 10:10 A.M.

The Committee members introduced themselves and indicated the areas they represent. Robert Carson, County Planner, provided an overview of the purpose of the meeting, which was to review public meeting findings from April 5, 2012, determine alternatives for the next step, and discuss various funding alternatives.

David Christian of DC Engineering provided information on alternatives, as well as funding mechanisms available that he was aware of under the Drain Commission statute. The Committee discussed various alternatives and how these could be funded, and what the next step in the process should be.

After lengthy discussion, the Committee agreed that the County Board of Commissioners would be approached to appropriate up to \$5,000 to hire DC Engineering to prepare a feasibility analysis and an opinion of probable construction costs for various alternatives which corrected deficiencies in the failing section of the 36" pipe. This was the alternative that received the most positive response at the April 5, 2012, public meeting.

These alternatives will include two variations upon the alignment. The first is to maintain the existing alignment and the second variation is to run along the east side of Kemmer Road and then west on either Brown or Tubbs Road back to the existing pipe alignment. Within these alignments, the engineer will evaluate lining the pipe, replacing the pipe, or replacing the pipe with an open ditch. In addition to the alternative identified above, the engineer will evaluate

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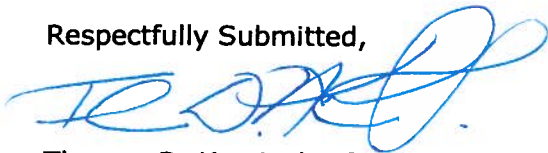
the feasibility of a relief ditch located further upstream. The scope of service will include base mapping, feasibility analysis, and a final meeting to build consensus.

It was agreed upon by the Committee members present, including the County's Ways & Means Committee, that this appropriation would be presented to the Board of Commissioners on Tuesday, June 19, 2012.

Once the feasibility analysis is completed and reviewed by the Committee, another public meeting will be scheduled to discuss with the public and members of the drainage district the findings and potential solutions with costs.

With no further business to come before the Committee, the meeting was adjourned at approximately 11:50 A.M.

Respectfully Submitted,



Thomas D. Kaminski, County Controller/Administrator